

Robert L. Andrews District 1

Richard R.Dutremble
District 2

Allen R. Sicard District 3

Michael J. Cote District 4

Richard Clark District 5

COUNTY COMMISSIONERS COUNTY OF YORK

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Gregory T. Zinser County Manager

Kathryn A. Dumont Assistant to the Manager

Victoria C. Ridlon Finance Director

Linda M. Corliss Deputy County Manager Human Resource Director

AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, FEBRUARY 19, 2020

COMMISSIONERS ANNUAL TOUR OF COURTHOUSE AT 3:00 P.M.

REGULAR MEETING DIRECTLY FOLLOWING AT 4:30 P. M. IN THE YORK COUNTY GOVERNMENT BUILDING

(TO BE HELD IN THE COMMISSIONERS' MEETING ROOM)

YOU ARE INVITED TO RISE AND SALUTE THE FLAG OF THE UNITED STATES

02-19-20 ITEM

- 1 PUBLIC COMMENT(S) ON ANY ITEM(S)
- **TO APPROVE THE MINUTES OF FEBRUARY 5, 2020 MEETING**
- 3 TO APPROVE TREASURER'S WARRANTS
 - a. Approve treasurer's warrant dated February 5, 2020 in the amount of \$494,208.11
 - b. Approve treasurer's warrant dated February 12, 2020 in the amount of \$335,232.89
- 4 TO HEAR ANY REPORTS FROM THE COUNTY COMMISSIONERS
 - a. Commissioner Cote to report on Bicentennial committee
- 5 TO HEAR ANY REPORTS FROM THE COUNTY MANAGER
- 6 NEW BUSINESS
 - a. Hear two MSEA grievances (may be heard in executive session(s) pursuant to 1 M.R.S.A. § 405 (6) (D) labor negotiations)

- b. Recognition of Sgt. Kevin Collins who was named Maine Sheriff Association's Police Officer of the Year
- c. Seek Commissioner guidance on 2021 budget
- d. Seek Commissioner approval on renewal of Food Pantry Lease with Y.C. Shelter Programs, Inc. (not heard at February 5th meeting)

7 OLD BUSINESS

None

- TO CONDUCT AN EXECUTIVE SESSION ON PERSONNEL ISSUES PURSUANT TO 1 M.R.S.A. §405 (6) (A), ACQUISITION OF REAL PROPERTY OR ECONOMIC DEVELOPMENT PURSUANT TO 1 M.R.S.A. § 405 (6) (C), LABOR NEGOTIATIONS PURSUANT TO 1 M.R.S.A. § 405 (6) (D) AND CONSULTATION WITH LEGAL COUNSEL PURSUANT TO 1 M.R.S.A. § 405 (6) (E), REVIEW OF CONFIDENTIAL RECORDS PURSUANT TO 1 M.R.S.A. § 405 (6) (F)
 - a. Enter into executive session pursuant to 1 M.R.S.A., § 402, (3) (Q) Security plans, staffing plans, security procedures, architectural drawings or risk assessments prepared for emergency events that are prepared for or by or kept in the custody of the Department of Corrections or a county jail if there is a reasonable possibility that public release or inspection of the records would endanger the life or physical safety of any individual or disclose security plans and procedures not generally known by the general public. Information contained in records covered by this paragraph may be disclosed to state and county officials if necessary to carry out the duties of the officials or the Department of Corrections under conditions that protect the information from further disclosure; [2015, c. 335, §1 (AMD).]
 - b. Enter into executive session pursuant to 1 M.R.S.A. §405 (6) (A) personnel issues.

9 PUBLIC COMMENT(S) ON ANY ITEM(S)

10 ADJOURN